

**Tuesday, September 14, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Bishop Henry W. Hearn, Senior Pastor, First Missionary Baptist Church, Littlerock (5).

Pledge of Allegiance led by Alfredo Pacheco, Membership and Finance Director, Wilmington Post No. 287, The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**S E T   M A T T E R S**

9:30 a.m.

Presentation of plaque to The Honorable Attiqullah Atifmal, commemorating his appointment as Consul General of Afghanistan in Los Angeles, as arranged by the Chairman.

Presentation of scroll to the Director of Military and Veterans Affairs proclaiming September 14, 2004 as "National POW/MIA Recognition Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Ronald Klint commending him on his retirement from Crescenta Valley High School after more than 40 years of service, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County Sheriff Deputies Cole Speer, Joel Broumley, Rodger Burt, Glen Marcus, Ruth Mickelopoulos and Craig Wiggins commending them on their heroic efforts in saving a suicidal woman, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement and best academic achievement, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Legal Aid Foundation of Los Angeles in recognition of its commitment and dedication to providing free legal services for the past 75 years to the County's low-income families, as arranged by Supervisor Burke.

Presentation of scroll proclaiming September 20 through 26, 2004 as "Reverend Dr. Cecil L. 'CHIP' Murray Week" paying tribute to Reverend Murray for his many years of outstanding spiritual leadership to First AME Church and the community upon his retirement as Senior Pastor and presentation of scroll to honor First AME's First Family - Mrs. Bernadine Murray and their son Reverend Drew David Murray, as arranged by Supervisor Burke. (04-0040)

**S-1.** 10:30 a.m.

Status report by the Chief of Operations of Public Health, the Director of Maternal, Child and Adolescent Health Programs and the Area Health Officer of Service Planning Areas 1 and 2 on implementing the June 2004 report, "Infant Mortality Among African-Americans in the Antelope Valley," including a status report by the Program Director and Program Sponsor of the Black Infant Health Program, a

community-based agency in the Antelope Valley, as requested by Supervisor Antonovich at the meeting of August 24, 2004. (04-2463)

**THE BOARD DIRECTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO SEEK GRANT FUNDING FOR WHICH EXISTING RESOURCES ARE NOT AVAILABLE; AND IMPLEMENT THE FIVE RECOMMENDATIONS REFERENCED IN THE 2004 REPORT ON INFANT MORTALITY AMONG AFRICAN-AMERICANS IN THE ANTELOPE VALLEY AND TO:**

- A) ORGANIZE A RESOURCE GROUP OF LOCAL PROVIDERS AND COMMUNITY ADVOCATES TO DETERMINE VIABILITY OF OPENING A WOMEN'S HEALTH CARE LOCAL ONE-STOP SHOP OR "DROP-IN" CARE CENTERS FOR AT-RISK PERSONS IN TARGETED AREAS OF THE ANTELOPE VALLEY;**
- B) WORK WITH THE COUNTY LEGISLATIVE ANALYST TO PREPARE LANGUAGE TO ADVOCATE FOR MEDI-CAL COVERAGE FOR WOMEN TWO YEARS POST-PARTUM TO PROVIDE INTER-CONCEPTION CARE;**
- C) WORK WITH COMMUNITY PARTNERS TO INCREASE THE USE OF NEWBORN REFERRAL FORMS FOR INFANTS BORN TO MOTHERS ON MEDI-CAL;**
- D) DIRECT THE DEPARTMENT OF HEALTH SERVICES' PERINATAL CLINICS TO PROVIDE COMPREHENSIVE PERINATAL SERVICE PROGRAM (CPSP) LEVEL OF CARE TO ASSURE QUALITY OF CARE AND INTEGRATION OF PUBLIC HEALTH INTO PERSONAL HEALTH SERVICES;**
- E) PROMOTE CPSP AND PRENATAL CARE GUIDELINES FOR USE BY COMMUNITY HEALTH PROVIDERS TO ENHANCE PSYCHOSOCIAL OUTREACH AND RESOURCE REFERRAL TO WOMEN ENROLLED IN MEDI-CAL FOR THEIR PRENATAL CARE; AND**
- F) EXPAND THE NURSE FAMILY PARTNERSHIP, PRENATAL CARE GUIDANCE, AND BLACK INFANT HEALTH PROGRAMS AND OTHER ANTELOPE VALLEY COMMUNITY-BASED HOME VISITATION PROGRAMS THROUGH TRAINING.**

[Video](#)

[See Board Correspondence](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

**S-2. 11:00 a.m.**

Report by Dr. Hopper and members of the King/Drew Medical Center Steering Committee on the progress of its efforts, as well as what it sees as the progress being made to restructure the governance of Drew University, reorganize the resident training programs at King/Drew Medical Center, and the expectations for the current audit of the University, by the County Auditor-Controller, as requested by Supervisor Burke at the meeting of August 17, 2004. (04-2482)

**AFTER DISCUSSION, SUPERVISOR BURKE REQUESTED THE DIRECTOR OF HEALTH SERVICES AND COUNTY COUNSEL TO REPORT BACK ON:**

- 1. RECOMMENDED CHANGES TO COUNTY POLICIES IN ORDER FOR THE CHARLES R. DREW UNIVERSITY PLAN TO GO FORWARD AND ON WHAT IS NEEDED TO MAKE KING/DREW MEDICAL CENTER CONSISTENT WITH HARBOR-UCLA MEDICAL CENTER AND LAC+USC MEDICAL CENTER IN TERMS OF PHYSICIAN PRACTICE PLAN; AND**
- 2. AN OPINION OF WHAT IT MEANS TO BE A COMMUNITY HOSPITAL, INFORMATION ON THE COMMUNITY HOSPITAL STATUS OF KING/DREW MEDICAL CENTER, WHEN IT CHANGED, WHAT THE PRESENT STATUS OF THE HOSPITAL IS AND WHAT IS REQUIRED FOR KING/DREW MEDICAL CENTER TO REVERT TO A COMMUNITY HOSPITAL.**

**ABSENT: NONE**

[Video Part 1](#)  
[Video Part 2](#)  
[Video Part 3](#)  
[See Final Action](#)

**S-3. 1:00 p.m.**

Consideration of the Chief Administrative Officer's recommendation to certify the Final Environmental Impact Report for the Plaza de Cultura y Arte Project (1), and approval

of various recommended actions to allow La Plaza de Cultura y Artes Foundation to proceed with the recommended project and provide a lease structure that will govern the future development of the County's El Pueblo properties. **4-VOTES** (04-2498)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED ITEMS 1 AND 3 THROUGH 8 OF THE CHIEF ADMINISTRATIVE OFFICER'S ATTACHED RECOMMENDATIONS;**
- 2. AMENDED ITEM 2 OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO AMEND THE LEASE AGREEMENT TO INCORPORATE A DEADLINE OF 15 YEARS FROM THE DATE THE LEASE AGREEMENT IS EXECUTED, FOR LA PLAZA DE CULTURA Y ARTES FOUNDATION TO COMMENCE CONSTRUCTION OF NEW IMPROVEMENTS ON THE LARGER PARCEL, AS DEFINED THEREIN; AND**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT THE FOLLOWING MEASURES:**
  - A. CONTINUE TO ENSURE THAT THE PLAZA HOUSE, VICKREY-BRUNSWIG BUILDING, AND BRUNSWIG ANNEX ARE PROTECTED AND SECURED UNTIL A NOTICE TO PROCEED IS ISSUED FOR THE REHABILITATION OF THE PLAZA HOUSE AND VICKREY-BRUNSWIG BUILDING;**
  - B. UPON COMPLETION OF THE FINAL DESIGN OF THE REHABILITATION OF THE SHELL AND CORE OF THE PLAZA HOUSE AND VICKREY-BRUNSWIG BUILDING (INCLUSIVE OF JURISDICTIONAL APPROVALS), PURSUANT TO ITS CURRENT PRACTICE, OBTAIN AN ESTIMATE OF THE COST NECESSARY TO REHABILITATE THE PLAZA HOUSE, VICKREY-BRUNSWIG BUILDING, AND BRUNSWIG ANNEX (THE "FULL HISTORIC REHABILITATION"). THE COST ESTIMATE SHALL BE PREPARED BY A PROFESSIONAL ENTITY WITH PREVIOUS COST ESTIMATING EXPERIENCE FOR AT LEAST ONE PROJECT INVOLVING THE STRUCTURAL UPGRADE, SEISMIC RETROFIT, AND REHABILITATION OF A COMPARABLE HISTORIC BUILDING;**
  - C. CONSIDER THE INDEPENDENT COST ESTIMATE OF THE FULL HISTORIC REHABILITATION AND THE AMOUNT OF FUNDING AVAILABLE AT THAT TIME FOR THE FULL HISTORIC REHABILITATION PRIOR TO ISSUING A NOTICE TO PROCEED FOR DEMOLITION OF THE BRUNSWIG ANNEX AND THE INITIATION OF REHABILITATION ACTIVITIES ON THE PLAZA HOUSE AND VICKREY-BRUNSWIG BUILDING;**
  - D. TRANSMIT THE FINAL COST ESTIMATE OF THE FULL HISTORIC**

**REHABILITATION TO THE STATE HISTORIC PRESERVATION OFFICE AND THE LOS ANGELES CONSERVANCY FOR REVIEW AND DISCUSSION, PRIOR TO THE ISSUANCE OF A NOTICE TO PROCEED FOR THE DEMOLITION OF THE BRUNSWIG ANNEX AND THE INITIATION OF REHABILITATION ACTIVITIES ON THE PLAZA HOUSE AND VICKREY-BRUNSWIG BUILDING;**

- E. ISSUE A NOTICE TO PROCEED, IN HIS SOLE DISCRETION, FOR REHABILITATION ACTIVITIES ON THE PLAZA HOUSE AND VICKREY-BRUNSWIG BUILDING, INCLUDING DEMOLITION OF THE BRUNSWIG-ANNEX. THE COUNTY IMPLIES NO FURTHER OBLIGATION OR COMMITMENT TO THE LOS ANGELES CONSERVANCY OR STATE HISTORIC PRESERVATION OFFICE RELATED TO THE REHABILITATION OF THE BRUNSWIG ANNEX;**
- F. ENSURE THAT DEMARCATION OF THE HISTORIC ALIGNMENT OF NEW HIGH STREET HAS BEEN ADEQUATELY AND APPROPRIATELY INCORPORATED INTO THE PROJECT DESIGN PRIOR TO APPROVAL OF FINAL PLANS AND SPECIFICATION FOR THE PASEOS AND PEDESTRIAN WALKWAY COMPONENT OF THE PROPOSED PROJECT; AND**
- G. INCORPORATE THE AFOREMENTIONED CONDITIONS AS ERRATA TO THE MITIGATION MEASURES SPECIFIED IN THE FINAL ENVIRONMENTAL IMPACT, FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATION, AND MITIGATION MONITORING AND REPORTING PROGRAM.**

**NOTE: BASED ON THESE ACTIONS, THE LOS ANGELES CONSERVANCY HAS ACKNOWLEDGED THAT THE BOARD OF SUPERVISORS HAS FULFILLED ITS OBLIGATIONS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT TO FULLY EVALUATE THE FEASIBILITY OF REHABILITATION AND ADAPTIVE REUSE OF HISTORIC BUILDINGS IN RELATION TO THEIR DECISION-MAKING PROCESS FOR THE PLAZA DE CULTURA Y ARTE PROJECT.**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE  
SANITATION DISTRICT NOS. 27 AND 35  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 14, 2004**

**9:30 A.M.**

1.Recommendation: Approve minutes of the regular meetings held June 8, 2004 (both Districts). (04-2451)

2.Recommendation: Approve departmental invoices as follows:

	<u>May</u>	<u>June</u>	<u>July</u>
District 27 (3)	\$4,016.33	\$1,913.66	\$2,664.39
District 35 (5)	161.75	176.48	181.07 (04-2452)

3.Recommendation: Authorize the Chief Engineer and General Manager to accept easements, licenses, occupational rights-of-way, entry permits and similar interests in real property at a cost to not exceed \$5,000 upon his determination that such actions are in the best interests of the District (both Districts). (04-2453)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 14, 2004**

**9:30 A.M.**

1-D.Recommendation as submitted by Supervisor Burke: Adopt and instruct the Chairman to sign resolution authorizing amendment to contract between the Board of Administration of California Public Employees' Retirement System and the Board of Commissioners of the Community Development Commission, to merge the pension plans of the Commission and the Housing Authority. (04-2501)

**ADOPTED; ALSO APPROVED AGREEMENT NO. 73486, SUPPLEMENT 1**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**2-D.** Recommendation: Approve a 30-year Loan and Development Agreement with Beyond Shelter Housing Development Corporation, Inc., to develop Mason Court, a 12-unit affordable rental housing development for families certified by the Department of Children and Family Services as at-risk of out of home placement due to allegations of child abuse and/or neglect, to be located at 2129 E. El Segundo Blvd., unincorporated Willowbrook area (2); authorize the Commission to fund the Home Investment Partnership (HOME) Program loan to the Developer, using up to \$1,513,180 in HOME funds, and to incorporate the funds into the Commission's approved Fiscal Year 2004-05 budget; and authorize the Executive Director to execute the agreement and all related documents, effective upon execution by all parties; also authorize the Executive Director to subordinate the Commission's loan to the permitted construction and permanent financing. (Relates to Agenda No. 27) (04-2442)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**3-D.** Recommendation: Approve a 30-month Community Development Block Grant (CDBG) Float Loan Agreement, in amount of \$1,500,000 in Countywide CDBG funds, with the County of Los Angeles to finance redevelopment activities in the West Altadena, East Rancho Dominguez, Maravilla and Willowbrook Redevelopment Project Areas; and authorize the Executive Director to execute a Float Loan Agreement and all related documents, effective upon execution by all parties; also authorize the Executive Director to incorporate the funds, as-needed, into the Commission's approved Fiscal Year 2004-05 budget. (Relates to Agenda No. 29)



(04-2446)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2004. (04-2454)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**THE HOUSING AUTHORITY**

**OF THE COUNTY OF LOS ANGELES**

**TUESDAY, SEPTEMBER 14, 2004**

**9:30 A.M.**

**1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2004. (04-2455)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 14, 2004  
9:30 A.M.**

**1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2004. (04-2456)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 20**

**1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents**

**on file in Executive Office. (04-2477)**

Supervisor Burke

Neal S. Millard+, Commission on Judicial Procedures; also waive limitation of length of services requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Rosemary Dagit+, Los Angeles County Beach Commission; also waive limitation of length of services requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Nancy H. Au, Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 LA)

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Huasha L. Liu, Quality and Productivity Commission

The Los Angeles County Workforce Investment Board

Gary Yamauchi, Los Angeles County Workforce Investment Board

Community Clinic Association of Los Angeles County

Kimberly Kent Wyard+, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

**APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Knabe and Burke: Oppose the Los Angeles International Airport (LAX) Master Plan and Master Plan Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) based on the following reasons; and instruct the Chief Administrative Officer to coordinate staff from the County Departments of Public Works, County Counsel, Regional Planning, and the County's airport consultant to appear at the upcoming City of Los Angeles Standing Committee meeting, to state the Board's position on this regional issue:

Recommendations and findings of the County Airport Land Use Commission hearings held on August 16, 2004 and August 25, 2004;

Baseline data in the EIR/EIS is almost 10 years old and is out dated;

Poor air quality and increased traffic impacts; and

Numerous environmental justice issues which have not been addressed

Also consideration of Supervisor Antonovich's recommendation to oppose the LAX Master Plan and Master Plan EIR/EIS, and urge further study and consideration of Los Angeles City Councilmember Bernard C. Parks' alternative expansion plan for LAX, known as "Los Angeles International Airport Renovation and Enhancement Plan, E1," which addresses concerns raised by the Board. (04-2493)

## **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Knabe: Instruct the Chief Deputy of Community and Senior Services, in coordination with the Chief Information Officer to accept the \$10,000 in Community Services Block Grant discretionary funds from the State Department of Community Services and Development for the purchase of ALICE software that would incorporate a network-based technology system that has the ability to monitor the availability of bed space in shelters for domestic violence victims, to help create productivity in providing services to this vulnerable population. (04-2495)

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Sandy Chen, who was shot to death during the commission of a robbery that occurred at 17160 Colima Rd. in Hacienda Heights on April 4, 2004. (04-2494)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in an amount up to \$8,200, excluding the cost of liability insurance, for the Friends of Cabrillo Marine Aquarium's 7th Annual Cabrillo "Chocolate Lobster Dive," to be held at Cabrillo Beach on September 25, 2004; and urge all County residents to support this worthwhile event. (04-2317)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,750, excluding the cost of liability insurance, for use of Cerritos Regional Park for College Bound Organization's Annual Walk-a-Thon and College Fair, to be held October 23, 2004. (04-2485)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and Auditor-Controller to conduct a review of the probate and older adult conservatorship functions of the Department of Mental Health's Public Guardian and report back to the Board within 60 days; also direct County Counsel to issue an opinion about the appropriateness of using Realignment funds to expand probate services and report back to the Board within 30 days. (04-2468)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$200, excluding the cost of liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., Temple City, for the City's Annual Festival and Craft Faire, to be held October 2, 2004. (04-2475)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the County's Plaza of the Flags as a safe refuge site for the City of Los Angeles' first multiple-building evacuation exercise, held September 9, 2004. (04-2476)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Support AB 2901 (Pavley and Kehoe) legislation which would require cell phone retailers, by July 1, 2006, to take back used cell phones at no cost to the consumer, thereby increasing the opportunities for consumers to recycle their used cell phones; and instruct the Chief Administrative Officer to send correspondence to Governor Schwarzenegger expressing the Board's support of AB 2901 and urging him to sign the Bill into law. (04-2499)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Proclaim the week of September 20 through September 26, 2004 as "Dr. Cecil L. 'Chip' Murray" Week throughout Los Angeles County in recognition of his outstanding service to the First African Methodist Episcopal Church, the oldest black church in Los Angeles, and the community. (04-2479)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming the fourth Monday in September as "Family Day - A Day to Eat Dinner with your Children" throughout Los Angeles County; and urge all citizens to recognize and participate in its observance. (04-2480)

**ADOPTED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the mall area in the rear of the Kenneth Hahn Hall of Administration for the Justiceville Homeless USA's 3rd Annual Sunrise Vigil, held September 11, 2004. (04-2491)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Audrey and Sydney Irmas Youth Activity Center's 5th Annual Safety Appreciation Day, to be held September 16, 2004. (04-2488)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky



Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$150, excluding the cost of liability insurance, for use of Dockweiler State Beach for the Four Seasons West Ski Club and Snowboard Club's "Day at the Beach" event, to be held September 18, 2004. (04-2496)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fees for an estimated 150 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Second Supervisorial District's County Commissioners Appreciation Reception, to be held September 30, 2004. (04-2486)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisors Yaroslavsky and Burke: Endorse Proposition 63, the Mental Health Services Expansion and Funding Initiative, which will provide funding for the expansion of mental health services by imposing a 1% tax on taxable income over \$1 million; and urge the voters of California to vote YES on this ballot measure on November 2, 2004. (04-2497)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Knabe

18. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the \$3,800 in fees for use of the County stage and waive fees in amount of \$525, excluding the cost of liability insurance, for use of the Civic Center Parking lot, for the Kiwanis Club of Malibu's 23rd Annual Malibu Chili Cook-off and Carnival, held September 3 through 5, 2004. (04-2489)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$840 and authorize overnight parking for 30 vehicles, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for the congregants attending the Pacific Jewish Center's Jewish High Holy Days services, to be held September 15, 18, 24 and 25, 2004. (04-2490)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 20.** Executive Officer of the Board's recommendation: Approve minutes for the July 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-2457)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 25**

- 21.** Recommendation: Find that certain County-owned real property consisting of approximately 13.72 acres of unimproved real property (Assessor's Parcel Number 3019-015-905) located at 20th Street East, north of Avenue S, Palmdale (5) is not presently used and is not needed for any public purpose; approve conveyance to the City of Palmdale and instruct the Chairman to sign quitclaim deed; also find that proposed conveyance of property is exempt from the California Environmental Quality Act. **5-VOTES** (04-2458)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 22.** Recommendation: Find that the County has no present or future need for property located at 300 Rosecrans Ave., Compton (2); adopt and advertise resolution and notice of intention to sell surplus property at public auction at a minimum bid of \$465,000; set October 26, 2004 for auction; and find that sale of property is exempt from the California Environmental Quality Act. **4-VOTES** (04-2460)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**23. Recommendation:** Approve and instruct the Chairman to sign a ten-year lease agreement with Arden Realty, LP for 10,346 sq ft of office space and 41 parking spaces for a Third Supervisorial District field office and a One-Stop Shop consisting of the Departments of Public Works, Health Services, Fire and Regional Planning (One-Stop) located at 26600 Agoura Rd., Calabasas (3), at an initial annual maximum rental rate of \$295,277, funded by fees and State grant funds with approximately 20% net County cost; authorize the Interim Director of Internal Services or the Lessor, at the direction of the Chief Administrative Officer, to acquire telephone, data and low voltage systems for the Third Supervisorial District field office and One-Stop at a cost not to exceed \$130,000, with all or part of the telephone, data and low voltage systems to be paid in a lump sum by the applicable departments in addition to the Tenant Improvement allowances; consider the Negative Declaration (ND) for the project, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer, the One Stop participants and the Interim Director of Internal Services to implement the project, effective upon Board approval, with the term and the rent not to commence until completion of the improvements by the Lessor and acceptance by the County. (04-2472)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75083**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 24. Recommendation:** Adopt resolution authorizing the District Attorney, Public Defender and Chief Probation Officer to accept grant funds in amount of \$1,606,000, allocated by the California Board of Corrections under the Juvenile Accountability Block Grant (JABG), and accepting an additional amount of \$774,000, released by 42 cities within the County to the District Attorney for exclusive use toward programs promoting greater accountability of juveniles in the justice system and to hold juvenile offenders accountable for their criminal activities; also authorize the District Attorney, Public Defender and Chief Probation Officer to serve as Project Director for their respective programs and to execute the grant award agreement and any required extensions, revisions or amendments. (04-2464)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 25. Recommendation:** Approve and adopt a revised County Seal as the Official Seal of the County of Los Angeles; and instruct the Chief Administrative Officer to develop within 45 days implementation instructions for County departments regarding access to and utilization of the Seal consistent with previous Board instruction. (04-2487)

**ADOPTED**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[Revised County Seal](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Knabe

**CHILDREN AND FAMILY SERVICES (1) 26**

- 26.** Joint recommendation with the Chief Probation Officer: Approve the Los Angeles County System Improvement Plan as part of the Child and Family Services Review, for submission by the Director of Children and Family Services and the Chief Probation Officer, to the California Department of Social Services to ensure continued provision of child welfare related services to the children and families of Los Angeles County as mandated by AB 636. (04-2466)

**CONTINUED ONE WEEK TO SEPTEMBER 21, 2004**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

**COMMUNITY DEVELOPMENT COMMISSION (2) 27 - 29**

- 27.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration for development of Mason Court, a 12-unit affordable rental housing development for families certified by the Department of Children and Family Services as at-risk of out of home placement due to allegations of child abuse and/or neglect, to be located at 2129 E. El Segundo Blvd., unincorporated Willowbrook area (2); find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the demolition of an existing 12-unit, 7,046 sq ft apartment building and construction of a 12-unit, 12,760 sq ft apartment building will not have a significant effect on the environment; find that the project will have no adverse effect on wildlife resources; authorize the Executive Director to complete and file with the County Clerk a certificate of Exemption for the project; find that the Environmental Assessment/Mitigated Negative Declaration reflects the independent judgment of the County, and instruct the Executive Director to file with the County Clerk a Notice of Determination; also instruct the Executive Director to take any and all actions necessary to complete the implementing of the environmental review action for the project; and authorize the Executive Director to use up to \$1,513,180 in Home Investment Partnership Program funds, to provide pre-development, demolition, construction and permanent financing for the project. (Relates to Agenda No. 2-D) (04-2443)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 28. Recommendation:** Consider and approve the Environmental Assessment/Mitigated Negative Declaration prepared pursuant to requirements of the California Environmental Quality Act, together with any comments received during the public review process, for development of 26 single-family detached condominiums, unincorporated La Puente area (1); find that after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan and required as a condition of project approval, the acquisition of three parcels totaling approximately 2.6 acres for the South Third Avenue Construction Project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Executive Director to complete and file a Certificate of Exemption for the project; find that the Environmental Assessment/Mitigated Negative Declaration reflects the independent judgment of the Commission; and instruct the Executive Director to file with the County Clerk a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the project. (04-2440)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 29. Recommendation:** Approve a 30-month Community Development Block Grant (CDBG) Float Loan with the Community Development Commission in amount of \$1,500,000 in Countywide CDBG funds, to finance redevelopment activities in the West Altadena, East Rancho Dominguez, Maravilla and Willowbrook Redevelopment Project areas; and authorize the Chairman to execute a CDBG Float Loan Agreement and all related documents, effective upon execution by all parties. (Relates to Agenda No. 3-D) (04-2445)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 30**

30. Recommendation: Approve the Los Angeles County Area Agency on Aging's Area Plan Year-End Reports for Fiscal Years 2001-02 and 2002-03, to enable the Area Agency on Aging to continue with its home and community-based long-term care initiatives and programs which provide opportunities for functionally-impaired adults and older adults to live out their lives with maximum independence and dignity in their own homes and communities; and instruct the Chief Deputy to sign the Letters of Transmittal and submit the reports to the California Department of Aging. (04-2467)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 31**

31. Recommendation: Certify Final Environmental Impact Report; approve and adopt the Mitigation Monitoring Program prepared for the project; adopt resolution approving General Plan Amendment Case No. 00-188-(5); adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 00-188-(5) and Vesting Tentative Tract Map Case No. 53235-(5), to authorize a planned residential development in compliance with hillside management provisions and the proposed requirements of the RPD Zone, and authorize the removal of one oak tree and to allow the development of one-multi-family lot with 65 residential condominium units



and one open space lot on property located at 11400 Poema Place, Chatsworth Zoned District, petitioned by Sondermanring Partners-Topanga. (On June 15, 2004 the Board indicated its intent to approve with additional conditions.) (Relates to Agenda No. 68) (04-1103)

## **TAKEN OFF CALENDAR**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

## **DISTRICT ATTORNEY (5) 32**

32. Recommendation: Authorize the District Attorney to accept grant funds from the Governor's Office of Emergency Services in amount of \$140,355, for the Project Safe Neighborhoods Program, to combat gun violence by linking prosecutors with community leaders to implement a multi-faceted strategy to deter and punish gun violence from all sides, effective November 1, 2003 to October 31, 2004; and authorize the District Attorney to execute the grant award agreement, serve as Project Director, and to sign and approve any revisions that do not affect the net County cost of the program. (04-2470)

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

## **FIRE DEPARTMENT (3) 33 - 34**

- 33. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2004-05 tax rate for the Consolidated Fire Protection District of Los Angeles County voter-approved special tax, setting the rate per single family home at \$46.93, with all other rates proportionately adjusted, for a total levy of approximately \$52.7 million in Fiscal Year 2004-05, which will reduce the revenue the Fire District receives by \$3.4 million from last fiscal year to be expended on fire protection and emergency medical services throughout the Fire District; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2004-05. (Continued from meeting of 9-7-04 at the request of Supervisor Knabe) (04-2388)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT, ADOPTED A RESOLUTION FIXING THE FISCAL YEAR 2004-05 TAX RATE FOR THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY VOTER-APPROVED SPECIAL TAX AT ITS CURRENT FISCAL YEAR 2003-04 RATE; AND INSTRUCTED THE FIRE CHIEF AND THE AUDITOR-CONTROLLER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE SPECIAL TAX LEVY FOR FISCAL YEAR 2004-05;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REALLOCATE THE COUNTY'S PORTION OF THE \$1.6 MILLION IN MEASURE B FUNDS PREVIOUSLY APPROPRIATED (BOARD ORDER NO. 16 OF JUNE 21, 2004) TO REIMBURSE THE FIRE DEPARTMENT FOR THE OPERATIONAL COSTS OF PROVIDING EMERGENCY AIR TRANSPORTS; AND**
- 3. INSTRUCTED THE AUDITOR-CONTROLLER TO PREPARE AN ANALYSIS OF THE FIRE DEPARTMENT'S BUDGET AND REPORT BACK TO THE BOARD BY THE FIRST MEETING IN JANUARY 2005, WELL IN ADVANCE OF THE BOARD'S DELIBERATIONS ON THE 2005-06 BUDGET.**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Burke and Supervisor Molina

- 34. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chairman to sign a one-year contract with CWH Management Solutions in amount of \$185,000, to provide 15,000 written validated Fire Fighter examinations, a validity transportability study, an applicant handbook and pre-test study guide, a written recommendation for a passing score and a technical report describing the project and recommendation, including a provision that if the applicant pool exceeds 15,000 the contractor will provide additional examinations and related paperwork at the cost of \$4,000 per increments of 2,000 up to a total of 16,000 additional examinations at a cost of \$32,000; authorize the Fire Chief to suspend and/or terminate the contract if deemed necessary and to extend the term of the agreement an additional six months; authorize contract expenditure in amount of \$260,400 for the one-year contract and an additional six months extension period; and find that agreement is exempt from the California Environmental Quality Act. (04-2360)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75082**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 35 - 42**

- 35. Joint recommendation with the Chief Administrative Officer:** Authorize the Interim Director of Internal Services to issue a purchase order to Toshiba Medical Systems, Inc., in amount of \$59,000, for additional heating, ventilation and air conditioning work which is required before installation of new radiographic/fluoroscopic equipment; and approve appropriation adjustment to allow Harbor-UCLA Medical Center to transfer \$59,000 from its Operating Budget under Services and Supplies to the Capital Project Budget under C.P. No. 86600 (2). (04-2450)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 36. Recommendation:** Find that patient care services can be performed more economically by contracting with the private sector; approve and instruct the Chairman to sign agreement with Charles R. Drew University of Medicine and Science for the provision of clinical and academic services at Martin Luther King, Jr./Charles R. Drew Medical Center, Hubert H. Humphrey Comprehensive Health Center and other designated Southwest Cluster facilities (2), at a maximum County obligation of \$9,028,114 for the contract period of October 1, 2004 through June 30, 2005, and \$12,029,152 for the contract period of July 1, 2005 through June 30, 2006. (04-2459)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS, INCLUDING AGREEMENT NUMBER 75086; AND**
- 2. DIRECTED THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD WITHIN 30 DAYS ON THE FOLLOWING:**
  - AN ASSESSMENT OF THE FUTURE VIABILITY OF DREW UNIVERSITY AS AN AFFILIATION MEDICAL SCHOOL;**
  - A DESCRIPTION OF THE NECESSARY STEPS DREW UNIVERSITY MUST TAKE IN ORDER TO IMPROVE ITS ABILITY TO ATTRACT HIGH QUALITY PHYSICIAN FACULTY, AND STRONGER APPLICANTS FOR THE RESIDENT TRAINING PROGRAMS;**
  - WHETHER DREW UNIVERSITY CAN RAISE THE NECESSARY OUTSIDE FUNDING TO ACHIEVE LONG-TERM FINANCIAL STABILITY; AND**
  - THE CRITERIA DHS ESTABLISHES TO OBJECTIVELY MEASURE DREW UNIVERSITY'S ABILITY TO ACHIEVE THE DESIRED LEVEL OF PERFORMANCE.**

[See Supporting Document](#)

[See Board Correspondence](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

- 37.** Recommendation: Approve and authorize the Director to execute a sole source contract with Excel Elevator Service, Inc., at an estimated net County cost of \$589,630, for repairs and upgrades to elevators 3, 4, 7 and 8 at Martin Luther King, Jr./Drew Medical Center (2), effective upon Board approval for 56 weeks; and find that the repair of elevators is exempt from the California Environmental Quality Act. (04-2432)

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

- 38.** Recommendation: Approve and authorize the Director to sign amendment to agreement with Merry X-Ray Chemical Corporation, as a sole source provider, at an estimated net County cost of \$39,900, to add equipment maintenance and repair services, including replacement parts, for the Water Saver Plus Units, a water saving system designed for medical x-ray film processing equipment located at various County facilities, effective upon Board approval through June 30, 2005; and authorize the Director to offer and sign future amendments with Merry X-Ray Chemical Corporation to add or delete equipment to/from the agreement, for maintenance and repair services up to 10% of the maximum obligation, effective upon Board approval through June 30, 2005. (04-2428)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 39.** Recommendation: Approve and instruct the Director to sign amendment to financial management services agreement with Accordis Inc., to add a payment provision authorizing the Director, to negotiate a payment amount not to exceed \$3.80 for each commercial insurance claim processed by Department of Health Services' facilities using Accordis' proprietary electronic billing system; at an estimated maximum net County cost of \$75,000 per fiscal year, effective upon Board approval through June 30, 2006. (04-2444)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 40.** Recommendation: Accept amendment to the Calendar Year 2003 Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) for the HIV/AIDS Surveillance and Seroprevalence Program that provides for a three-month no cost extension for all core Surveillance components from January 1, 2004 through March 31, 2004; and approve the following related actions: (04-2425)

Accept amendment to the Calendar Year 2003 NCA, for a nine-month cost extension award in amount of \$393,912, from April 1, 2004 through December 31, 2004, for the Context of HIV Infection Project Program, increasing the total NCA funding amount to \$6,420,502;

Accept amendment to the Calendar Year 2003 NCA, for a three-month cost extension, increasing funds for Supplement to HIV/AIDS Surveillance/Adult Spectrum of Disease components from April 1, 2004 through June 30, 2004, in amount of \$166,602, increasing the total NCA funding amount to \$6,587,104; and

Authorize the Director to fill four new positions, 100% offset by CDC funds, in excess of what is provided in the Department of Health Services' staffing ordinance pending allocation by the Department of Human Resources, funded by Calendar Year 2004 NCA agreement to assist with the implementation of the projects.

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 41. Recommendation:** Authorize the Director to accept Notice of Grant Award (NCA) from the U.S. Health Resources and Services Administration (HRSA) for Ryan White Comprehensive Aids Resources Emergency (CARE) Act Title I Year 14 funding, in amount of \$36,644,121 for the period of March 1, 2004 through February 28, 2005; and authorize the Director to take the following related actions: (04-2433)

Accept amendments to the HRSA CARE Act Title I Year 14 award, which do not exceed 25% of the total amount of the grant award; and

Execute agreement with the City of Long Beach at a total maximum obligation of \$300,000, 100% offset by grant award, which will establish a contract with a lead agency to coordinate an organized group of providers, consumers and community representatives for Service Planning Area 8 Service Provider Network, to coordinate client/patient services and the delivery of the full range of services needed by persons living with HIV/AIDS and those who are at high risk of HIV infection, effective upon Board approval through February 28, 2007.

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 42.** Recommendation: Approve and authorize the Director to accept compromise offer of settlement for Account No. 5932302, in amount of \$1,004,205 for a patient who received medical care at a County facility. (04-2447)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**HUMAN RESOURCES (2) 43 - 44**

- 43.** Recommendation: Approve introduction of ordinance to reflect the addition of new classes in the unclassified service, the deletion of non-represented classes, the title change of a non-represented class, and the addition, deletion, and/or changing of certain classifications and numbers of ordinance positions in various departments as a result of the budget process for Fiscal Year 2004-05. (Relates to Agenda No. 63) (04-2434)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried



- 44.** Recommendation: Approve introduction of ordinance relating to the deletion, addition and/or changing of certain classifications and number of ordinance positions in various departments to implement the results of classification studies, to amend the listing of classes in the Office of Public Safety eligible to receive Peace Officer Standardization and Training (POST) bonus, and to make technical corrections. (Relates to Agenda No. 64) (04-2435)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MENTAL HEALTH (5) 45**

- 45.** Recommendation: Authorize the anticipated receipt of Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant (FBG) funds in amount of \$14,689,180 for Fiscal Year 2004-05 approved in the State Budget Act of 2004 and in accordance with the State Department of Mental Health's (SDMH) Planning Estimate Worksheet, at no cost to County, with SAMHSA FBG funds allocated through SDMH for provision of integrated services to adults and older adults with a serious mental illness and children with a serious emotional disturbance; and approve the appropriation adjustment to reduce the budget by a net amount of \$116,000, to equal the initial planning estimate of \$14,869,000. (04-2439)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 46**

46. Recommendation: Accept, with thanks, a cash donation in amount of \$10,000, from the estate of James W. Dillon for use at the West Hollywood Library (3), for the purchase of books and materials and to support the library programs. (04-2471)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC WORKS (4) 47 - 55**

47. Recommendation: Acting as the governing body of the County Flood Control District, consider the Notice of Exemption prepared for the Paseo Del Rio at Rio Hondo and San Gabriel Coastal Basin Spreading Grounds Phase II Multiuse Improvements Project by the City of Pico Rivera (1) as lead agency; and that the Board has complied with the requirements of the California Environmental Quality Act, and find that action reflects the independent judgement of the County, and adopt by reference the City of Pico Rivera's Notice of Exemption; approve and instruct the Chairman to sign the agreement between the County Flood Control District and the City of Pico Rivera, which establishes the District's and the City's responsibilities related to the design, implementation, and maintenance of the project; and authorize the District to finance up to \$730,000 from District funds for the project as specified in the agreement, at a total project cost estimated at \$2,600,000, with remaining funds for the project to be reimbursed through grants secured by the City of Pico Rivera. (04-2426)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75081**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48.** Recommendation: Approve introduction of ordinance to authorize franchise agreements for solid waste handling services in all or part of the unincorporated territory, to update and modify various standards relating to residential solid waste collection services, and to make other technical changes; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 62) (04-2429)

**CONTINUED ONE WEEK TO SEPTEMBER 21, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 49.** Recommendation: Consider and approve Negative Declaration (ND) for the proposed project to reconstruct and resurface Wilmington Ave. et al. (2); concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and implement conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Interim Director to carry out the project and to complete and file a Certificate of Fee Exemption. (04-2438)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 50.** Recommendation: Find that property to be vacated is excess and not required for street or highway purposes; adopt resolution of summary vacation to vacate the portion of Soledad Canyon Rd., and Future Street - Pinetree (5); and find that action is exempt from the California Environmental Quality Act. (04-2424)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 51.** Recommendation: Adopt resolution establishing the prohibition of parking of commercial vehicles with the gross vehicle weight rating of 10,000 pounds or more at various times and certain specified locations in the unincorporated areas of Florence, West Carson, Baldwin Hills, Norwalk/Cerritos and Rowland Heights (1, 2 and 4); and instruct the Interim Director to post adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. (04-2423)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 52.** Recommendation: Instruct the Interim Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Pennsylvania Ave. between Markridge Rd. and the Foothill (210) Fwy., unincorporated La Crescenta area (5). (04-2422)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 53. Recommendation:** Adopt and advertise plans and specifications for the following projects; set October 12, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-2427)

Eastern Ave./Garfield Ave./Cherry Ave., Traffic Signal Synchronization Project, Atlantic Blvd. to Pacific Coast Hwy, Cities of Commerce, Bell Gardens, South Gate, Paramount and Long Beach (1 and 4), at an estimated cost between \$650,000 and \$750,000

Parkway Tree Trimming, Fast Growing, MD 3, Fiscal Year 2004-05, vicinities of Hawthorne, Inglewood, El Segundo and Rolling Hills Estates (2 and 4), at an estimated cost between \$75,000 and \$95,000

Parkway Tree Trimming, Palm Tree, MD 3, Fiscal Year 2004-05, vicinities of Windsor Hills, Lennox, Rosewood and Los Angeles (San Pedro) (2 and 4), at an estimated cost between \$85,000 and \$105,000

Parkway Tree Trimming, RD 416, Fiscal Year 2004-05, vicinities of Hacienda Heights and Whittier (4), at an estimated cost between \$70,000 and \$80,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54. Recommendation:** Award and instruct the Interim Director to prepare and execute the following construction contracts: (04-2483)

Project ID No. FMD0002042 - San Gabriel River Clearing 2004, Cities of Baldwin Park and Industry (1), to Travers Tree Service, Inc., in amount of \$319,000

Project ID No. GMEDSP0003 - Agoura Road Yard Remediation, vicinity of Agoura Hills (3), Apex Environmental Recovery, Inc., in amount of \$710,897.73

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**55. Recommendation:** Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:  
(04-2484)

Project ID No. FCC0000564 - Buena Vista Channel Improvements, City of Irwindale (1), Sema Construction, Inc., in amount of \$36,954.26

Project ID No. FCC0000793 - Glendora High School Drain, City of Glendora (5), Andrew Papac and Sons, in amount of \$33,480

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Malibu, Claremont, Palmdale, Pasadena and Quartz Hill (3 and 5), Geo-Cal, Inc., in amount of \$16,199.32

Project ID No. RDC0011922 - Morning Sun Ave. and PD No. 812, Line H Repair, vicinity of Rowland Heights (1 and 4), Southern California Underground Contractors, Inc., in amount of \$22,626

Project ID No. WWD2900012 - 10-Inch Bypass at Pacific Coast Highway, City of Malibu (3), A. A. Portanova & Sons, Inc., in amount of \$27,935.11

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 56 - 57**

**56. Recommendation:** Accept \$2.5 million in Help America Vote Act (HAVA) grant funds to conduct and improve voter education and pollworker recruitment and training, per the California Secretary of State approved Program Plan, for the November 2, 2004 General Election; approve appropriation adjustment of \$2.5 million in Federal HAVA funding; and authorize the Registrar-Recorder/County Clerk to conduct all negotiations and execute the State standard agreement with attachments, payment requests, etc., that may be necessary for completion of the project. **4-VOTES** (04-2441)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**57. Recommendation:** Approve and instruct the Chairman to sign amendment to agreement with PFA, Inc., to include conversion of Vital Records from digital images to microfilm at a cost of \$240,000, and to increase funds to meet increased service levels due to recent increase in the volume of Real Property recordings at an estimated additional cost of \$3.6 million, effective upon Board approval through agreement expiration of May 29, 2005, including five one-year renewal option years, unless terminated earlier; and authorize the Registrar-Recorder/County Clerk to execute future amendments, to exercise renewal option and to increase or decrease up to 30% of the agreement amount to accommodate increase or decrease in service needs provided that sufficient funding is available in the Department's budget, not to exceed \$7,202,000 if the option to increase agreement is exercised. (04-2449)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72743, SUPPLEMENT 1**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**SHERIFF (3) 58 - 60**

- 58. Recommendation:** Adopt resolution authorizing the Sheriff to accept a grant award from the California Department of Boating and Waterways in amount of \$60,000, for parts and equipment, including installation, to refurbish a vessel for use by the Sheriff's Avalon Station on Catalina Island (4); and to execute any subsequent amendments, modifications, extensions and augmentations to the grant award; and approve appropriation adjustment in amount of \$60,000 to reflect additional grant funding. **4-VOTES** (04-2461)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 59. Recommendation:** Accept with thanks, donation of electronic equipment, bedding, furniture, lighting fixtures and art work, valued at \$30,200, from Original Productions, Inc., for use by Compton Sheriff's Station personnel (2); also indemnify and defend the agency from all liability arising out of the County's use of the equipment and furniture, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (04-2462)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 60. Recommendation:** Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,538.88. (04-2465)

**APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 61**

- 61.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Maria Mata v. County of Los Angeles, OAAC Case Nos. IN03-0317 and IN03-0311, in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget. (04-2337)

**APPROVED**

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 62 - 65**

- 62.** Ordinance for introduction amending the County Code, Title 2 - Administration, adding Chapter 20.70 to Title 20 - Utilities, and amending Chapter 20.72 of Title 20 - Utilities, to authorize franchise agreements for solid waste handling services in all or part of the unincorporated territory, to update and modify various standards relating to residential solid waste collection services, and to make other technical changes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 48) (04-2431)

**CONTINUED ONE WEEK TO SEPTEMBER 21, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 63.** Ordinance for introduction amending the County Code, Title 6 - Salaries, to reflect the addition of new classes to the unclassified service, deletion of non-represented classes, title change of a non-represented class and the addition, deletion and/or changing of certain classifications and numbers of ordinance positions in various departments as a result of the budget process for Fiscal Year 2004-05. (Relates to Agenda No. 43) (04-2436)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the deletion, addition and/or changing of certain classifications and number of ordinance positions in various department to implement the results of classification studies, to amend the listing of classes in the Office of Public Safety eligible to receive Peace Officer Standardization and Training (POST) bonus, and to make technical corrections. (Relates to Agenda No. 44) (04-2437)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65.** Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to nuisance abatement and the breeding of flies and mosquitoes by allowing the Director of Health Services to either directly assist any of the Los Angeles County Vector Control Districts, or seek the assistance of other County departments and non-county entities, in the event an order issued by the Los Angeles County Vector Control Districts to abate a nuisance is not complied with; and amending Sections

11.30.060, 11.30.070 and 11.30.80 to prohibit the breeding or harboring of mosquitoes. (04-2500)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 66 - 68**

- 66.** Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to bathhouses and similar commercial establishments, to redefine bathhouses and similar commercial establishments as commercial sex venues; requiring each of the establishments to obtain a public health facility permit from the Health Officer as a condition of operation; and authorizing the Health Officer to initiate sanctions, including suspension or revocation of the permit, if venue fails to comply with the regulations. (04-2034)

**ADOPTED ORDINANCE NO. 2004-0050; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 14, 2004**

[See Supporting Document](#)

[See Revised Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 67.** Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic of the Los Angeles County Code, to extend the sunset review date for the Highway Safety Commission to October 31, 2007. (04-2412)

**ADOPTED ORDINANCE NO. 2004-0051; THIS ORDINANCE SHALL TAKE  
EFFECT OCTOBER 14, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 68.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to Chatsworth Zoned District No. 122, Zone Change Case No. 00-188-(5), petitioned by Sondermanring Partners-Topanga. (Relates to Agenda 31) (04-2504)

**TAKEN OFF CALENDAR**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**SEPARATE MATTER 69**

- 69.** Report by the Director of Health Services regarding a detailed status of each clinical area and training program being proposed for consolidation/integration of hospital and clinical services and a timeline for completing implementation, as requested by Supervisor Burke at the meeting of July 13, 2004. (04-2056)

**CONTINUED THREE WEEKS TO OCTOBER 5, 2004**

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

**70. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**70-A.** Recommendation as submitted by Supervisor Knabe: Endorse Proposition 61, the Children's Hospital Bond Act, on the November 2, 2004 ballot, which would authorize bonds to improve and expand California's Children's Hospitals and purchase new medical equipment for the treatment of the most seriously ill and injured children in the State. (04-2537)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**70-B.** Recommendation as submitted by Supervisor Antonovich: Reduce rental fees from \$687.50 to \$337.50, excluding the cost of liability insurance, for use of Farnsworth Park's Davies Hall for the Leukemia & Lymphoma Society's event, to be held September 26, 2004. (04-2513)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**70-C.** Recommendation as submitted by Supervisor Antonovich: Reduce rental fees from \$2,200 to \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Juvenile Diabetes Research Foundation's annual "Walk to Cure Diabetes," to be held September 26 and October 3, 2004. (04-2526)

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**74.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**SHILOH BAOILI ROY PEOPLES, MARIE DE JESUS BALTIERRA, M.D.,  
E.T. SNELL, AND YVONNE MICHELLE AUTRY ADDRESSED THE BOARD.**  
(04-2585)

### **75. Adjourning Motions**

In addition, on motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

#### **Supervisors Molina**

Charles A. Hunter  
Lydia Marie Prieto

#### **Supervisor Burke**

Henri O'Bryant  
Artoria W. Drye  
J.P. Kruer  
Nettie Emma Young Lackey  
Martha Jean Manley  
Louis J. Walters

#### **Supervisor Knabe**

Pauline Alevy  
Paul C. Breul  
Betty Carr  
Carmen Henderson

#### **Supervisor Antonovich**

Donn Beck Brown  
Jacquelyn Dee Cerbin  
Bion Gregory  
Sgt. Edgar Lopez  
Paul Albert Miller

James Page  
Eugenia (Jean) Pashalides  
W.A. "Bill" Ruhlow  
Sara Negin Shaffer  
Gene Shepherd  
Joanne Stott Miller Stromwall  
Frank Thomas  
Richard "Dick" Urquhart  
James A. Westphal (04-2568)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

**Closing 76.**

**76.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 75 at 5:23 p.m. The next regular meeting of the Board will be Tuesday, September 21, 2004 at 9:30 a.m. (04-2593)

The foregoing is a fair statement of the proceedings of the meeting held September 14, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors